

**UNITED STATES DISTRICT COURT  
DISTRICT OF NEW JERSEY**

UNITED STATES OF AMERICA	:	Hon.
	:	
	:	Criminal No. 21-
v.	:	
	:	18 U.S.C. § 1708
	:	18 U.S.C. § 981(a)(1)(C)
JUAN TORRES	:	28 U.S.C. § 2461(c)

**I N F O R M A T I O N**

The defendant having waived in open court prosecution by indictment, the Acting United States Attorney for the District of New Jersey charges:

1. At all times relevant to this Information:
  - a. Defendant JUAN TORRES was employed by the United States Postal Service ("USPS") as a city carrier assistant.
  - b. Defendant JUAN TORRES delivered mail on postal routes in Hackensack, New Jersey, as well as four neighboring New Jersey towns, including Leonia, Hasbrouck Heights, South Hackensack, and Maywood.
  - c. Victim 1 was a resident of Hackensack.
2. From in or about the November 2019 to in or about May 2020, defendant JUAN TORRES stole signed checks from the mail that were sent by accountholders to payees at addresses on postal routes to which defendant JUAN TORRES was assigned.
3. From in or about November 2019 to in or about May 2020, in Bergen County, in the District of New Jersey, and elsewhere, defendant

**JUAN TORRES**

did steal and take from and out of the mail certain articles and things contained therein, to include a check in the approximate amount of \$1,505.12, payable to Victim 1, at an address on West Lookout Avenue in Hackensack, New Jersey.

In violation of Title 18, United States Code, Section 1708.

### **FORFEITURE ALLEGATION**

1. The allegations contained in all paragraphs of this Information are hereby realleged and incorporated by reference for the purpose of noticing forfeiture pursuant to Title 18, United States Code, Section 981(a)(1)(C) and Title 28, United States Code, Section 2461(c).

2. The United States hereby gives notice to defendant

#### **JUAN TORRES**

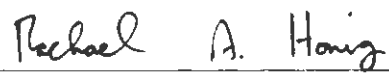
that, upon conviction of the theft of mail matter offense in violation of Title 18, United States Code, Section 1708 charged in this Information, the United States will seek forfeiture, in accordance with Title 18, United States Code, Section 981(a)(1)(C) and Title 28, United States Code, Section 2461(c), of any and all property, real and personal, that constituted and was derived from proceeds traceable to the commission of such offense.

3. If by any act or omission of defendant JUAN TORRES, any of the property subject to forfeiture described above:

- a) cannot be located upon the exercise of due diligence;
- b) has been transferred or sold to, or deposited with, a third party;
- c) has been placed beyond the jurisdiction of the court;
- d) has been substantially diminished in value; or
- e) has been commingled with other property which cannot be divided without difficulty;

it is the intent of the United States, pursuant to Title 21, United States Code, Section 853(p), as incorporated by Title 28, United States Code, Section

2461(c), to seek forfeiture of any other property of defendant JUAN TORRES up to the value of the above-described forfeitable property.

  
\_\_\_\_\_  
RACHAEL A. HONIG  
Acting United States Attorney

**CASE NUMBER: 21-\_\_\_\_\_**

---

---

**United States District Court  
District of New Jersey**

---

---

**UNITED STATES OF AMERICA**

**v.**

**JUAN TORRES**

---

---

**INFORMATION FOR  
18 U.S.C. § 1708  
18 U.S.C. § 981(a)(1)(C)  
28 U.S.C. § 2461(c)**

---

---

**RACHAEL A. HONIG**  
*ACTING UNITED STATES ATTORNEY*  
*NEWARK, NEW JERSEY*

---

---

ELAINE K. LOU  
*ASSISTANT U.S. ATTORNEY*  
*973-645-2747*

---

---